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| FALCON FOR INVESTMENT & FINANCIAL SERVICES | |
| Establish In | : 1996 |
| Address | : Queen Rania Abdullah St. Abdullah Isleem Bldg |
| Telephone | : (5623116) |
| P.O.Box | : (962365) Amman 11196 |
| E-Mail | : fifco@batelco.jo |
| Fax | : (5623118) |
| No. of Branches | : Local: — Abroad: — |
| Auditors | : Ibrahim Abbasi & Prtners |
| Legal Counselor | : Sadi Kashtah |
| <u>Main Objectives of the Co.:</u> Investing its financial resources in all available investment avenues in the financial, industrial, commercial, real estate and services sectors. | |

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| Board of Directors Osama Madi / Chairman Faysal Ameen / Vice Nasrallah Habib Serouji Hussam Al Barghothy Adnan Al- Hamwi Zuhair Awartani Ahmad Mahmoud Jaber Omar Bdair Real Estate Development Co. |
| General Manager Ahmad M. Jaber |
| Termination Date of the Board: 21-04-2008 |

| No. | Name of shareholders owning 5% or more of the company shares | Ownership Ratio % |
|-----|--|-------------------|
| 1 | Faisal Abd Allatef Aldaoodi | 23.00 |
| 2 | Hussam Abdelkareem Albarghothi | 13.00 |
| 4 | Yousef Al Saeed | 11.00 |
| 5 | Zuhair Ortani | 7.00 |
| | | |

| No. of Employees | | | |
|------------------|------|--------|-------|
| | Male | Female | Total |
| Jordanians | 4 | 0 | 4 |
| Non-Jordanians | 0 | 0 | 0 |

| | No. of Shareholders | | | | Ownership(Share) | | | | Ownership ratio % | | | |
|-----------------|---------------------|-------|------------|-------|------------------|--------|------------|-----------|-------------------|-------|------------|---------|
| | Jordanians | Arabs | Foreigners | Total | Jordanians | Arabs | Foreigners | Total | Jordanians | Arabs | Foreigners | Total |
| Individuals | 124 | 4 | 0 | 128 | 1,227,507 | 1,565 | 0 | 1,229,072 | 89.273 | 0.114 | 0.000 | 89.387 |
| Companies | 7 | 1 | 0 | 8 | 79,650 | 53,069 | 0 | 132,719 | 5.793 | 3.860 | 0.000 | 9.652 |
| Funds | 1 | 0 | 0 | 1 | 13,209 | 0 | 0 | 13,209 | 0.961 | 0.000 | 0.000 | 0.961 |
| Gov.Agencies | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0.000 | 0.000 | 0.000 |
| Government | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0.000 | 0.000 | 0.000 |
| Joint | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0.000 | 0.000 | 0.000 |
| Organizations | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0.000 | 0.000 | 0.000 |
| Associations | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0.000 | 0.000 | 0.000 |
| Religious sects | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0.000 | 0.000 | 0.000 |
| Others | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0.000 | 0.000 | 0.000 |
| Total | 132 | 5 | 0 | 137 | 1,320,366 | 54,634 | 0 | 1,375,000 | 96.027 | 3.973 | 0.000 | 100.000 |